



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: December 20, 2000

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston

City Clerk

Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION

- A. **Roll call**
- B. **Invocation** – Dr. Norman Mowery, First United Methodist Church
- C. **Pledge of Allegiance**
- D. **Presentations**
 - D-1 Awards
 - a) Presentation of the Community Improvement Award (CD)
 - D-2 Proclamations – None
 - D-3 Presentations
 - a) Resolution of Appreciation presented to Fire Chief Scott Kenley (FD)
 - b) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program (COM)
- E. **Consent Calendar (Reading; comments by the public; action)**
 - E-1 Claims - \$4,724,961.31 (FIN)
 - E-2 Minutes (CLK)
 - a) November 28, 2000 (Shirtsleeve Session)
 - b) December 5, 2000 (Shirtsleeve Session)
 - c) December 6, 2000 (Regular Meeting)
 - E-3 Report of the sale of scrap metal (FIN)
 - E-4 Approve plans and specifications and authorize advertisement for bids for Century Park, Salas Park, and Hutchins Street Square playground improvements (PR)
 - E-5 Approve specifications and authorize advertisement for bids for 2001 Sidewalk Repair Program and Miscellaneous Concrete Work (PW)
 - E-6 Approve specifications and authorize advertisement for bids for North School Street Sycamore Tree Trimming, 2000 (PW)
 - Res. E-7 Adopt resolution awarding the contract for Radio Maintenance Service and Repair to Lagorio Communications (\$53,850) (IS)
 - Res. E-8 Adopt resolution awarding the bid for one Quint Aerial Fire Apparatus to American LaFrance; and approve a seven-year lease purchase proposal from First Municipal Leasing Corp. (\$692,242.03) (FD)
 - Res. **E-9** Adopt resolution accepting improvements in Bridgetowne, Unit No. 4, Tract No. 3007 (PW)
 - Res. E-10 Adopt resolution accepting improvements at Sunwest Marketplace, 2449 West Kettleman Lane (PW)

- Res. E-11 Adopt resolution accepting improvements at 301 West Kettleman Lane, and appropriate \$26,836.11 for reimbursement for installation of an 8-inch water main in Lee Avenue (PW)
- Pulled** E-12 Authorize the City Manager to execute a lease agreement with AT&T Wireless Services, Inc., dba AT&T Wireless Services, for a Monopole Tower and Auxiliary Building at 2101 West Turner Road (PW)
- Res. E-13 Adopt resolution authorizing the City Manager to file the claim for 2000/01 Transportation Development Act (TDA) funds in the amount of \$1,579,157 (PW)
- Pulled** E-14 Adopt resolution authorizing the City Manager to sign a consulting services agreement for an Electric Utility Cost of Service Study with EES Consulting, Inc. (not to exceed \$32,000) (EUD)
- Res. E-15 Adopt resolution authorizing the Community Development Director to submit the Code Enforcement Incentive Grant application to State Department of Housing and Community Development Department (CD)
- Res. E-16 Adopt resolution approving addendum to contract for Installation of Streetlights on Avena and Orange Avenues and Cardinal, Park and York Streets (\$4,915) (EUD)
- Res. E-17 Adopt resolution authorizing improvements within the Electric Utility Operations Center and appropriate funding (\$12,500) (EUD)
- Res. E-18 Adopt resolution approving Public Benefits Program – Lodi Helping Hand Project (\$50,000) (EUD)
- Res. E-19 Adopt resolution approving Public Benefits Program – Lodi Small Business Better Lighting Project (\$50,000) (EUD)
- Res. E-20 Adopt resolution approving Public Benefits Program Grant – Lodi B.E.S.T. Project (Business Energy Survey and Technology) (\$75,000) (EUD)
- Res. E-21 Adopt resolution authorizing the City Manager to enter into a personal services contract with Johnson and Associates for the Electric Utility Department organizational review and salary and classification analysis (\$44,000) (EUD)
- Res. E-22 Adopt resolution approving cost of living increases for temporary positions and deleting 14 temporary classifications (HR)

F. Public Hearings

- Res. F-1 Public Hearing to consider and approve the reallocation of Community Development Block Grant (CDBG) funds approved under the 2000/01 Program Year (CD)

G. Communications

- G-1 Claims filed against the City of Lodi – None
- G-2 Alcoholic Beverage Control License Applications
- a) Nader Haddad to Harpreet Singh, Tokay Liquors, 8 E. Lockeford Street, Lodi, Off-Sale General, Person to Person Transfer
 - b) Kamyar Reza, Perko's Café, 1170 S. Cherokee Lane, Lodi, On-Sale Beer and Wine, Original License
- G-3 Reports: Boards/Commissions/Task Forces/Committees – None
- G-4 Appointments – None
- G-5 Miscellaneous - None

H. Regular Calendar

- Res. H-1 Adopt resolution to establish an Abatement Fee Schedule and Policies and Procedures for Rotating Abatement Contractor List (CD)
- Res. H-2 Adopt resolution awarding a two-year contract for cellular phone services to Verizon Wireless (CM)

Pulled

H-3 Authorization to approve contract with Anthony M. Barkett for legislative consulting services

Res. H-4 Adopt resolution approving one new position of Network Technician, including class specification and salary range (HR)

Res. H-5 Adopt resolution approving contract with University of the Pacific (UOP) to provide customer service training (\$37,500) (HR)

Res. H-6 Adopt resolution authorizing the City Manager to enter into a contract for Benefits Administration Consulting Services with ABD Insurance and Financial Services (HR)

Pulled

Res. **H-7** Adopt resolution certifying the Negative Declaration and awarding the contract for the Lodi Station Parking Structure Project, Sacramento Street between Pine and Elm Streets; and appropriate approximately \$5,000,000 for the project (PW)

H-8 Authorize preparation of plans and specifications for the Stockton Street Reconstruction Project, Tokay Street to Lockeford Street (PW)

H-9 Determine the removal or relocation of the eight olive trees on the south side of the 400 block of West Oak Street (PW)

H-10 Authorization to conduct salary surveys for Council Appointees and Department Head positions

I. Ordinances – None

J. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

K. Comments by the City Council Members on non-agenda items

L. Adjournment to the following agency meetings:

L-1 Meeting of the Lodi Public Improvement Corporation

L-2 Meeting of the Industrial Development Authority

L-3 Meeting of the Lodi Financing Corporation

L-4 Meeting of the City of Lodi Redevelopment Agency

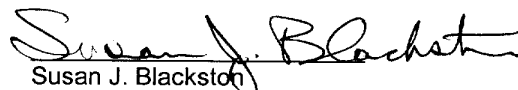
M. Reconvene City Council Meeting

N. Closed Session – None

O. Return to Open Session / Disclosure of Action

P. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.


Susan J. Blackston
City Clerk



CITY OF LODI
Carnegie Forum
305 West Pine Street, Lodi

AGENDA – Redevelopment Agency

Date: December 20, 2000

Time: 7:00 p.m.

For information regarding this Agenda please contact:

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MEETING OF THE
Redevelopment Agency
Of the City of Lodi

- A. Call to order – Chairperson
- B. Roll call to be recorded by Secretary
- Res. No. RDA2000-03 C. Resolution electing new Officers
- D. Other business
- E. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

Susan J. Blackston
Secretary
Redevelopment Agency of the City of Lodi



CITY OF LODI
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305 West Pine Street, Lodi

AGENDA - Lodi Financing Corporation
Date: December 20, 2000
Time: 7:00 p.m.

For information regarding this Agenda please contact:

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MEETING OF THE
Lodi Financing Corporation

Res. No. LFC-7

- A. Call to order – President
- B. Roll call to be recorded by Secretary
- C. Resolution electing new Officers
- D. Other business
- E. Adjournment

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Susan J. Blackston
Secretary
Lodi Financing Corporation



CITY OF LODI
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AGENDA - Industrial Development Authority

Date: December 20, 2000

Time: 7:00 p.m.

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Industrial Development Authority (IDA)
of the City of Lodi

- Res. No. IDA-21
- A. Call to order – Chairperson
 - B. Roll call to be recorded by Secretary
 - C. Resolution electing new Officers
 - D. Other business
 - E. Adjournment

Pursuant to Section 54956.2(a) of the Government Code of the State of California, this Agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

A handwritten signature in cursive script, reading "Susan J. Blackston".

Susan J. Blackston
Secretary
Industrial Development Authority



CITY OF LODI
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AGENDA - Lodi Public Improvement Corp.
Date: December 20, 2000
Time: 7:00 p.m.

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MEETING OF THE
Public Improvement Corporation (PIC)
of the City of Lodi

Res. No. 2000-02

- A. Call to order – President
- B. Roll call to be recorded by Secretary
- C. Resolution electing new Officers
- D. Other business
- E. Adjournment

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Susan J. Blackston
Secretary
Lodi Public Improvement Corporation